



METRO

2000 S W First Avenue
Portland, OR 97201 5398
503/221-1646

Agenda

MEETING: TRANSPORTATION AND PLANNING COMMITTEE
DATE: October 13, 1992
DAY: Tuesday
TIME: 6:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 6:00 **CALL TO ORDER & ROLL CALL**
1. **Consideration of September 8, 1992 Minutes**
(Action Requested: Motion to Approve the Minutes)
- 6:05 2. **Consideration of Resolution No. 92-1695, For the** Morgan
(20 min.) Purpose of Adopting the Recreation Master Plan
for Smith and Bybee Lakes Management Area
(Action Requested: Motion to Recommend Council
Adoption of the Resolution)
- 6:25 3. **Consideration of Resolution No. 92-1693, For the** Morgan
(15 min.) Purpose of Authorizing the Executive Officer to
Execute the Acquisition of Land in the Smith and
Bybee Lakes Management Area (Action Requested:
Motion to Recommend Council Adoption of the
Resolution)
- 6:40 4. **Consideration of Resolution No. 92-1679, For the** Huie
(10 min.) Purpose of Approving in Concept the City of
Portland's Master Plan for the Springwater
Corridor (Action Requested: Motion to
Recommend Council Adoption of the Resolution)
- 6:50 5. **Consideration of Resolution No. 92-1668, For the** Cotugno
(10 min.) Purpose of Deferring Pursuit of a Local Option
Vehicle Registration Fee for Arterial-Related
Improvements (Action Requested: Motion to
Recommend Council Adoption of the Resolution)

(Continued)

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

92 COMMITTEE MEMBERS: Richard Devlin (Chair), Susan McLain (Vice Chair), Roger Buchanan, Terry Moore and Ed Washington

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| 7:00
(10 min.) | 6. Consideration of Resolution No. 92-1696, For the Purpose of Authorizing the Acceptance of a Transferred Position from the Oregon Office of Emergency Management to Metro and Directing Preparation of Budget Amendment (Action Requested: Motion to Recommend Council Adoption of the Resolution) | Rocks |
| 7:10
(20 min.) | 7. Five Year Planning Process, Phase I - Planning Department (No Action Requested: Informational Only) | Cotugno |
| 7:30 | ADJOURN | |

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